Mid-Hudson Library System Directors Association
Business Meeting | Tuesday, November 16th, 2021 | 10:00-11:30am

AGENDA

9:50 Log-in

10:00 Business Meeting (all items requiring a vote will occur at the beginning of the Business Meeting)

A. Roll Call

B. Action Items (30 minutes)
   1. Approval of Minutes: September 2021
   2. Amendment: Members Capital Fund Policy
   3. Vega Discover & Connect Contract
   4. Library Elf
   5. OverDrive Reciprocal Lending Agreement
   6. 2022 DA Meeting Schedule
   7. “Damage Beyond Circulation” Policy
   8. Special Collections Definition

C. New/Proposed Business & Information

D. Reports
   1. Advisory Committees (15 minutes)
      a. System Services Advisory Committee (met 10.20.2021)
      b. Resource Sharing Advisory Committee report (met 10.25.2021)
      c. Central Library/Collection Development Advisory Committee (met 10.25.2021)
   2. MHLS (45 minutes)
      a. MHLS Report to Member Library Directors

Adjournment

Related documents, including explanations of the action items, are online at: http://da.midhudson.org/category/current-packet